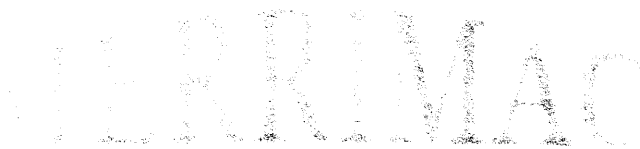


T H E T O W N O F



S6911 State Highway 113 - P.O. Box 115
Merrimac, WI 53561

MINUTES OF THE BOARD OF REVIEW

Chair Steve Peetz called the Board of Review to order. John Gaedke was unable to be in attendance. A motion was made by Terry Frosch to adjourn until Saturday June 23, 2012 at 9am due to the roll not being complete at this time, second by Peetz. Motion passed. Motion to adjourn by Frosch, second by Peetz. Motion passed.

MINUTES OF THE TOWN BOARD MEETING

Wednesday, June 6, 2012

Present were Steve Peetz, Chair, and Supervisor Terry Frosch, and Tim McCumber, Town Administrator & Clerk – Treasurer. Supervisor John Gaedke was excused.

Chairman Peetz then called the **TOWN BOARD MEETING** to order. McCumber confirmed the meeting had been properly noticed. The board considered approval of minutes of the town board meeting of May 2, 2012. Motion by Frosch to approve, second by Peetz. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Peetz to approve, second by Frosch. Motion passed. Under **PUBLIC COMMENT**, Richard Grant of Baltic Avenue reported he winters in AZ near the Yuma Proving (sp?) Grounds and they routinely have protestors at the site. During a conversation with a local resident noted that Badger has anti-military protestors that are similar to those who participate at the Yuma facility. He thought he would share that we're in the news! Under **CORRESPONDENCE**, McCumber provided copies of the audit for approval at the July meeting. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, the board had received a written report from Craig Hamilton about the RAB meeting. The Army will be restructuring the RAB. Peetz reported that Cleanup Day was a huge success. We filled 4 dumpsters and metal haulers took at least the equivalent of a dumpster away. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board discussed a Certified Survey Map (CSM) for regarding a 6th addendum to Lakeview Estates as a minor amendment to the Planned Area Development to reflect the location of installed and proposed piers for the purpose of Department of Natural Resources pier permitting approval. McCumber reported the CSM does not alter the PAD and is a minor amendment to show the DNR where the permitted piers are placed. Because this is a minor amendment, it is not required to go before Planning & Zoning. Grant, Chair of the Planning and Zoning Commission agreed. Motion to approve the amendment by Peetz, second by Frosch. Motion passed. The board then discussed the approval of the following liquor licenses: **CLASS "B" COMBINATION LICENSE**: Devil's Head Resort and Convention Center, The Old Schoolhouse Restaurant, and the Hillcrest on Lake Wisconsin; **CLASS "A" COMBINATION LICENSE**: Lakeside Hardware; **CLASS "B" BEER LICENSE**: Merrimac Conservation Club, Merry Mac's Campground, LLC.; **CLASS "A" BEER LICENSE**: Moon Valley Resort, LLC. McCumber reported they are all in order. Motion to approve by Frosch, second by Peetz. Motion passed. The board then considered the approval of a fireworks permit for Merry Mac's Campground sometime during the week of July 1-5, 2012. Motion to approve by Peetz, second by Frosch. Motion passed. A discussion then followed regarding a fireworks permit for Summer Oaks Condo Association on Saturday, July 7, 2012. Motion to approve by Peetz, second by Frosch. Motion passed. The board then discussed changing the date of the July board meeting as it falls on a holiday. A motion by Peetz to change the July town board meeting to July 3rd, second by Frosch. Motion passed.

Motion to adjourn by Frosch, second by Peetz. Motion passed.

Town Officers: Steve Peetz, Chair, 493-2106; Terry Frosch, Supervisor, 493-2891; John Gaedke, 356-2301; Supervisor, 493-2891; Tim McCumber, Town Administrator and Clerk-Treasurer, 493-2588 (**please, no calls at residence except for emergencies**). Assessor: Steve Mahlik, Equity Appraisal, LLC, 608 826-0009. Email address: smahlik@equityappraisal.com. Building permits are required in the Town of Merrimac. Contact Tim McCumber for permits and zoning regulations (www.merrimacwi.gov). Town website: www.merrimacwi.gov. Special Garbage Collection requests to Peterson Sanitation: 608 524-6603.

Telephone: (608) 493-2588

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